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WL0807

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY NEWARK DIVISION

DIRECTV, LLC, a California limited

liability company,

Plaintiff,

CORPORATE DISCLOSURE STATEMENT

Civil Action No.3:15-cv-04141-MAS-TJB

v.

CHRISTOPHER A. MARIANI, Individually, and as officer, director, shareholder, principal, manager and/or member of TAINA CORPORATION and MARIANI PROPERTIES, LLC, d/b/a BUONA SERA RISTORANTE & BAR,

and

TAINA CORPORATION, d/b/a BUONA SERA RISTORANTE & BAR,

and

MARIANI PROPERTIES, LLC, d/b/a BUONA SERA RISTORANTE & BAR,

Defendants.

PURSUANT TO THE FEDERAL RULES OF CIVIL PROCEDURE AND THE GENERAL RULES OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for a private (non-governmental)

party certifies that the following are corporate parents, subsidiaries, or affiliates of that Party

which are publicly held.

1. DIRECTV, LLC, a California limited liability company, is a wholly owned

subsidiary of DIRECTV Holdings, LLC.

2. DIRECTV Holdings, LLC, a Delaware limited liability company, is a wholly owned

subsidiary of The DIRECTV Group, Inc.

3. The DIRECTV Group, Inc., a Delaware corporation, is indirectly wholly owned

(through various wholly-owned subsidiaries) by DIRECTV.

4. DIRECTV is a publicly traded Delaware corporation.

Dated: June 18, 2015

Ellenville, New York

DIRECTV, LLC

By: /s/Wayne D. Lonstein

WAYNE D. LONSTEIN, ESQ. (WL0807)

Attorney for Plaintiff

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